

P98000066732

Date July 24, 1998

FILED
98 JUL 27 AM 9:25
SECRETARY OF STATE
TALAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Jackie Cannon Hubcaps & wheels, Inc.
(name of corporation)

700002599097--2
-07/27/98--01047--013
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Roy S. Wible

(individual's name)

Jackie Cannon Hubcaps & Wheels Inc

(name of corporation)

MAILING ADDRESS OF CORPORATION

16519 NW 27th Avenue

Opa Locka, Florida 33054

PHONE

(305) 624-7911

Area Code

Number

Ext.

T. SMITH JUL 30 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JACKIE CANNON HUBCAPS & WHEELS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18000 NW 25TH COURT
MIAMI, FLORIDA 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roy S. Wible
16519 NW 27th Avenue
Opa Locka, Florida 33054

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jackie Cannon
18000 NW 25th Court
Miami, Florida 33056

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Jackie Cannon
18000 NW 25th Court
Miami, Florida 33056

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of July, 19 98.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Jackie Cannon Hubcaps & Wheels Inc.

2. The name and address of the registered agent and office is:

Roy S. Wible

(NAME)

16519 NW 27TH Avenue

(P.O. BOX NOT ACCEPTABLE)

Opa Locka, Florida 33054

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Roy S. Wible

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REGISTERED AGENT FILING FEE: \$35.00